

Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Wednesday, December 7, 2016– 9:15 a.m.

Coliseum Commission Board Room, Los Angeles Memorial Coliseum
3911 S. Figueroa Street, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Billie Greer, Vice Chair
Janis Berman
William J. Chadwick
Diane Hamwi

Alfredo Medina
Irene Romero
Stanley Shuster
Dr. Joel Strom

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Ana M. Lasso
Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

I. CALL TO ORDER

Fabian Wesson

- A. Presentation at the Coliseum's Sales Center regarding the proposed renovation of the Los Angeles Memorial Coliseum.
- B. Approval of Minutes of the Board of Directors Meeting of November 2, 2016.

II. REPORT OF BOARD CHAIR

Fabian Wesson

III. COMMITTEE REPORTS

A. Report of Administration & Finance Committee

Alfredo Medina/ Janis Berman/
Diane Hamwi/Cheryl Tateishi

- 1. Exposition Park
Report on FY 2016/2017 budgets.
- 2. California Science Center
Report on FY 2016/2017 budgets.

B. Report of Park Master Plan/Capital Projects Committee

Billie Greer/Janis Berman/
Irene Romero/Dr. Joel Strom

C. Report of Ad-Hoc Lease Negotiating Committee

Irene Romero/Stanley Shuster

- 1. Discussion of National Football League (NFL) Rams playing at the Los Angeles Memorial Coliseum on a temporary basis, not to exceed four years as approved under the Non-Disturbance Agreement between the State and the University of Southern California (USC).

IV. CALIFORNIA SCIENCE CENTER REPORT

Jeffrey N. Rudolph

- A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Marketing and Communications.

V. EXPOSITION PARK REPORTS

A. Exposition Park

Ana M. Lasso

Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.

B. Department of Public Safety

Mark Garrett

C. Los Angeles Memorial Coliseum

1. Los Angeles Memorial Coliseum Commission Report

Robert Osborne

2. USC Management Report

Joe Furin

3. Los Angeles Football Club Report

Benny Tran

D. EXPO Center

Belinda Jackson

E. Natural History Museum of Los Angeles County

Dr. Lori Bettison-Varga

F. California African American Museum

George Davis

VI. PUBLIC COMMENT

Fabian Wesson

The Board requests that public comments be limited to 3 minutes per person.

VII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659. The California Science Center complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the Board are available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Rosemary Gutierrez at the California Science Center at 213-744-7483 or via email at rgutierrez@cscmail.org, at least 5 days prior to the meeting.

NEXT MEETINGS: January 4, 2017 - California Science Center
February 1, 2016 – California Science Center
March 1, 2016 – California Science Center

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